

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

March 13, 2007

10:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

DRAFT

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

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COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
 2. Announcement of Closed Session to Discuss 2008 Health Plan Contract Negotiations
 3. Approval of February 21, 2007, Health Benefits Committee Meeting Minutes
 4. Elections of Health Benefits Committee Chair and Vice Chair
 5. Partnership for Change Update
- Action
- Information/Loren Suter

Action Item/Sandra Felderstein	6. Distribution Options for Medicare Part D
Action Item/Debbie Bennett	7. Third Reading – Blue Shield of California’s Exclusive Provider Organization and Direct Contract Counties
Action Item/Debbie Bennett	8. Third Reading – Blue Shield of California’s HMO High Performance Network Option for 2008
Information/Sandra Felderstein	9. Assistant Executive Officer Report
Information	10. Proposed Agenda for April 17, 2007, Health Benefits Committee Meeting
Information	11. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.